

March 8, 2022

REC [Signature]

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Chad Leonard - DC Sheriff, Mike Thomason – EMS Director, Mike Wallace – Conservation Director, Kim Owen – Elections Administrator, Mary Cline – Auditor’s Office, Shannon Rollings – Sheriff’s Office, Murray McConnell – P&D Director, Samuel Larson – P&D Planner, Wally Pelds, Kristofer Orth, ReNae Arnold, Nina Williams, Nick Williams, Alex Lynch & Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:02 a.m.

Item 2: Approve Agenda – Remove Item 11 and add to next week’s agenda. Motion by Chapman and seconded by Golightly to approve the agenda as amended. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – Chairman Hanson recognized all women as it is International Women’s Day. Auditor Helm gave an update on precinct and redistricting. We have the approval from the SOS, but need to make a small change in the ordinance.

Item 5: Consent Agenda

A) Expense Claims Paid on 3/4/2022

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 03/01/2022

Motion by Golightly and seconded by Chapman to approve the 03/01/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Sheriff – status change from FT to PT Jailer for Jessica Lovell as of 3/1/2022

Request to fill FT Correctional Officer position

Step pay increase for Dan O’Banion FT jailer position from \$22.30 to \$23.27 effective 4/16/2022

Step pay increase for Skyler Svoboda FT jailer position from \$22.30 to 23.27 effective 4/27/2022

Secondary Roads – Resignation of Zachary Barnhouse, Crew Supervisor as of 3/11/2022

Request to open FT Crew Supervisor position.

Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

Item 8: Disc/Action Re: Architect Master Contract Amendment

The master agreement is general, this is more specific to current projects. Contract hasn’t been updated since before the law enforcement center. The rates have been updated.

Item tabled until next week so County Attorney Sinnard can be involved in the discussion.

Item 9: Disc/Action Re: Auditor Elections

Resolution 2022-0028 Canvass Linden Special Election

Motion by Golightly and seconded by Chapman to approve Resolution 2022-0028

All ayes. Motion carried.

RESOLUTION 2022-0028

WHEREAS, the City of Linden Special Election was held on Tuesday, March 1, 2022; and,

WHEREAS, the official canvass of the results of the March 1, 2022 City of Linden Special Election by the Dallas County Board of Supervisors was scheduled on March 8, 2022; and,

WHEREAS, the Board has publicly and duly met and opened the tally lists from the City of Linden Special Election precinct and,

WHEREAS, the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvas,

Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there were 0 provisional ballots rejected and not counted.

NOW, THEREFORE, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election.

Resolution adopted this 8th day of March, 2022 with the vote thereon being as follows:

AYE

NAY

Mark A. Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

Dated this 8th day of March, 2022

ATTEST: Julia Helm, Dallas County Auditor

Receive Post Election Audit Certificate

Motion by Chapman and seconded by Golightly to receive and file the post-election audit certificate

All ayes. Motion carried.

Board recessed at 9:24 a.m., reconvened at 9:30 a.m.

Item 10: 9:30 a.m. Disc/Action Re: Public Hearing

Wally Pelds and Nick Williams presented their plan for a Conservation PUD. This would allow the development to have different set back requirements. They would put in a gravity style septic system until such time that West Des Moines annexes the development. Planning & Development staff is hesitant as a PUD does not have the same lot size requirements as R1 zoning.

Motion by Chapman and seconded by Golightly to continue the public hearing & resolution until next week, March 15 at 10:30 a.m. All ayes. Motion carried.

~~**Item 11:** Disc/Action Re: Secondary Roads~~

Board recessed at 10:46 a.m., reconvened at 11:01 a.m.

Item 12: Disc/Action Re: Resolution 2022-0030 City of Redfield Law Enforcement Services 28E Agreement
City requested to extend the agreement for 5 years.

Motion by Chapman and seconded by Golightly to approve Resolution 2022-0030. All ayes. Motion carried.

RESOLUTION 2022-0030

WHEREAS, the City of Redfield wishes to enter into contract with the Dallas County Sheriff's Office for the purpose of providing law enforcement within the municipality, and

WHEREAS, this contract is authorized by provisions of the Code of Iowa, Chapter 28E, and

WHEREAS, a cost of providing this service including a cost increase attached as Exhibit A, effective July 1, 2022 will be paid by the City of Redfield.

WHEREAS, the Dallas County Sheriff's Office agrees to provide service to the City of Redfield.

NOW, THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors by the authority of the Resolution, grant the Chairperson of the Dallas County Board of Supervisors the authority to sign these contracts, copies of which are attached.

AYE

NAY

Mark Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

Dated this 8th day of March, 2022

ATTEST: Julia Helm, Dallas County Auditor

Item 13: Disc/Action Re: DMACC

A. Set Time & Date for Public Hearing Wetland Easement
Motion by Chapman and seconded by Golightly to set time and date for March 22, 2022 at 9:30 a.m. for the DMACC Wetland Easement. All ayes. Motion carried.

B. Farm Lease Amendment
Motion by Golightly and seconded by Chapman to approve Iowa Farm Lease Amendment #1 with DMACC and authorize the chair to sign.
All ayes. Motion carried.

Item 14: Disc/Action Re: American Rescue Plan Funds Committee Project Recommendations

Discussion about how and where to use the funds. Board consensus is to approve requests as recommended by the committee except for the full request from Conservation; instead designate 5M for conservation trail project. They would like to have resolutions ready before board takes action.

Item 15: Disc/Action Re: Board Appointments
Resolution 2022-0031 Board of Adjustment

Motion by Chapman and seconded by Golightly to approve Resolution 2022-0031. All ayes. Motion carried.

RESOLUTION 2022-0031

WHEREAS, the County of Dallas has availed itself of the provisions of Chapter 335 of the Code of Iowa relative to zoning, and

WHEREAS, the term of one member of the Dallas County Board of Adjustment have become vacant and,

WHEREAS, the Board of Supervisors has the power to appoint persons to fill such vacancies pursuant to Sections 331.321(1)(r) and 335.11 of the Iowa Code and,

WHEREAS, Robin Barber is a resident of Dallas County, is willing and able to serve, and has experience in matters relevant to issues likely to be brought before the Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED by the County of Dallas that Robin Barber is appointed to the Board of Adjustment for a 5-year term expiring December 31, 2026.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 8th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 16: Other Business - Annual report and Audit for New Opportunities is available to read as is the 5th Judicial Annual report.

Item 17: Motion to Adjourn - Motion by Golightly and seconded by Chapman to adjourn the meeting at 11:58 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman